

August 17, 1999

TO: Members of the MAG Solid Waste Advisory Committee

FROM: Tom Martinsen, Paradise Valley, Chairman

SUBJECT: MEETING NOTICE AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 26, 1999 - 9:00 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Arizona Bank Building (formerly the Norwest Bank Building), bring your ticket, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

A meeting of the MAG Solid Waste Advisory Committee will be conducted at the time and place noted above. A tentative agenda is provided below. If you have any questions, please do not hesitate to contact Drenan Dudley at 602-254-6300.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you.

<u>TENTATIVE AGENDA</u>	
	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Announcements</u>	2. For information and discussion.
3. <u>Approval of the February 11, 1999 and May 13, 1999 Meeting Minutes</u>	3. For review and approval of the February 11, 1999 and May 13, 1999 meeting minutes.

4. Arizona Department of Environmental Quality Presentation

A representative from the Arizona Department of Environmental Quality (ADEQ) will give a presentation on the organization, its role in solid waste management and current activities including recent legislation and rulemaking. A copy of the latest version of the ADEQ Trash Talk publication has been included for your information.

5. Illegal Dumping Discussion

On July 8, 1999, a stakeholders group met to discuss the problems related to illegal dumping in the region. The stakeholders determined that several items could be discussed on a regional level to further understand ways to mitigate illegal dumping. The items to be discussed and an approach to the topic are included in the enclosed information. Committee members are encouraged to share ideas on illegal dumping issues.

6. Call to the Public

An opportunity will be provided to members of the public to address the MAG Solid Waste Advisory Committee.

4. For information and discussion.

5. For information and discussion.

6. For information.